

BOARD OF DIRECTORS LEGISLATIVE COMMITTEE MEETING

COMMITTEE MEMBERS

BRAD WAGENKNECHT – CHAIRPERSON ROBERTA COOPER LIZ KNISS PAMELA TORLIATT-VICE CHAIRPERSON MARK DeSAULNIER NATE MILEY

WEDNESDAY APRIL 4, 2001 FOLLOWING BOARD MEETING

ROOM 716 DISTRICT OFFICES

AGENDA

- 1. CALL TO ORDER ROLL CALL
- 2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

- 3. APPROVAL OF MINUTES OF JANUARY 17, 2001 AND MARCH 7, 2001
- 4. CONSIDERATION OF NEW LEGISLATION AND CORRESPONDING AGENCY POSITION
 - a) SB 10 (Soto)—Extends the Safe Routes to Schools program
 - b) SB 601 (McClintock)—Exempts certain power plant upgrades from CEQA and air regulations
 - c) SB 1068 (Speier)—School Bus Safety and Emission Reduction Bond Act
 - d) ABX1 46 (Canciamilla)—Establishes policy for creation of offsets for powerplants Staff will present recommended positions on the proposed legislation listed above, as well as potentially additional bills.
- 5. UPDATE ON ENERGY LEGISLATION AND ADVOCACY

Staff will present an update on the most critical energy bills, and recent energy advocacy.

6. DISCUSSION OR COMMENTS BY COMMITTEE MEMBERS ON ANY PREVIOUSLY AGENDIZED LEGISLATION, OR BILLS INCLUDED ON ATTACHED "BAAQMD BILL DISCUSSION LIST--APRIL 2001"

Staff will answer questions about any of the bills of potential air quality interest.

7. COMMITTEE MEMBERS' COMMENTS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

- 8. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR
- 9. ADJOURNMENT